

May 31, 2022

Board met in regular session at 8:30 a.m. Members present Diana Dawley and Merle Doty.

Chairman Dawley led the pledge of allegiance.

Moved by Doty, 2nd by Dawley to approve agenda. 2 ayes. Motion carried.

8:30 a.m. Moved by Doty, 2nd by Dawley to enter public hearing to receive comments on amendment to FY'22 Poweshiek County budget. 2 ayes. Motion carried. Present: Diana Dawley and Merle Doty, Supervisors; and Missy Eilander, Auditor. No comments were received prior to the public hearing, and no one was present to make comments. Auditor Eilander explained the reason for amendment to increase fund 0010 to move approximate balance to mental health region by end of fiscal year. 8:36 a.m. Moved by Doty, 2nd by Dawley to close public hearing. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Record of Hearing and Adoption of FY'22 Budget Amendment. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2022-48 authorizing budget amendment and changes to FY'22 departmental appropriations. 2 ayes. Motion carried.

Resolution #2022-48

Be it Resolved by the Poweshiek County Board of Supervisors to make the following changes in FY'22 departmental appropriations:

Service Area 1 – Public Safety & Legal Services	+\$7,000
From: \$3,741,847 to \$3,748,847	
Court Proceedings Program	+7,000
From: \$5,000 to \$12,000	
Service Area 3 – Physical Health & Social Services	+\$2,000
From: \$409,491 to \$411,491	
Veterans Affairs - Administration	+2,000
From: \$30,555 to \$32,555	
Service Area 4– Mental Health Services	+\$180,000
From: \$280,713 to \$460,713	
Cty Disb to Mental Health Region	+180,000
From: \$125,000 to \$305,000	

Passed this 31st day of May 2022.

POWESHIEK COUNTY BOARD OF SUPERVISORS
Diana Dawley, Chairman
Jason Roudabush, Vice-Chairman
Merle Doty, Member
Attest: Melissa Eilander, Auditor

Moved by Doty, 2nd by Dawley to approve May 26, 2022 board minutes. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Resolution #2022-46 updating HIPPA privacy officer & committee. 2 ayes. Motion carried.

**RESOLUTION
HIPAA PRIVACY OFFICERS & COMMITTEE
RESOLUTION # 2022-46**

In accordance with the requirements set forth in the HIPAA Privacy Rule, 45 CFR 164.530, the Poweshiek County Board of Supervisors has designated the following Co-Privacy Officers:

Kristin Davidson, Assistant Finance Director
Poweshiek County Auditor's Office
PO Box 57
Montezuma, IA 50171
(641)623-5443
(641)623-2363 – Fax
kdavidson@poweshiekcouny.org

Ashley Fallis, GA Director
Poweshiek County Auditor's Office
PO Box 57
Montezuma, IA 50171
(641)623-0044
(641)623-2363 – Fax
afallis@poweshiekcouny.org

In accordance with the requirements set forth in the HIPAA Privacy Rule, 45 CFR 164.530, the Poweshiek County Board of Supervisors has established the membership of the Privacy Committee as follows:

Kristin Davidson, Co-Privacy Officer	Co-Chairman, Privacy Committee
Ashley Fallis, Co-Privacy Officer	Co-Chairmen, Privacy Committee
Bart Klaver, County Attorney	Privacy Committee
Diana Dawley, Board of Supervisors	Privacy Committee
Melissa Eilander, Poweshiek County Auditor	Privacy Committee
Russ Schuck, Veterans Affairs	Privacy Committee
Jason Roudabush, Board of Supervisors (Alternate)	Privacy Committee (Alternate)

Other members may be designated from time to time from covered components of the county to serve on the committee.

Approved this 31st day of May 2022

POWESHIEK COUNTY BOARD OF SUPERVISORS

Diana Dawley, Chairman

Merle Doty, Member

Jason Roudabush, Member

Attest: Melissa Eilander, Poweshiek County Auditor

Moved by Doty, 2nd by Dawley to approve Resolution #2022-47 notice privacy practices HIPPA updated reflecting privacy officer change. 2 ayes. Motion carried. See Resolution on file.

Moved by Doty, 2nd by Dawley to approve Collective Bargaining Agreement between Poweshiek County Secondary Roads Department and Public Professional and Maintenance Employees, Local 2003 and authorize Chairman to sign. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor renewal for Kwik Star, Brooklyn. 2 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve the following claims:

Allen John Jordan	Land	13,500.00
Alliant Energy/IPL	Svc	1,080.62
Amazon Capital Services Inc	Svc	129.99
ARC	Goods	1,181.13
AUCA	Svc	20.00

Bob Barker Co Inc	Goods	652.51
Brooklyn Hardware	Goods	108.17
Carolyn Woods	Mil	26.50
Cathy Buck	Svc	140.00
Central Iowa Detention Ctr	Svc	150.34
Cyclone Pest Management West	Svc	85.00
Des Moines Register	Svc	306.27
Dlt Solutions LLC	Svc	4,918.96
Ecolab	Svc	164.95
Electrical Engineering & Equip	Svc	1,560.21
Galls Inc	Goods	1,164.23
Gordon Flesch Company Inc	Svc	256.70
Grinnell Herald Register	Svc	415.83
Grinnell Regional Public Health	Svc	96,753.34
Heartland Shredding Inc	Svc	55.00
Henry M Adkins & Son Inc	Svc	8,522.22
Hometown Hardware	Goods	69.06
Hy-Vee Store Inc	Svc	8,752.50
IABME	Svc	650.00
Iowa CTS Cleaners	Svc	75.00
Iowa Dept Of Transportation	Goods	713.00
IP Pathways	Svc	9,600.00
Jim Bazyn	Svc	800.00
Karl Chevrolet	Tahoe	45,269.62
Keystone Laboratories	Svc	185.25
Laura Durr	Reimb	62.50
Mahaska Communication Group	Svc	87.00
Mail Services LLC	Svc	731.33
Matt Parrott/Storey Kenworthy	Goods	54.71
MCI	Svc	37.92
Melissa Eilander	Mil	22.00
Mid American Energy	Svc	48.20
Midwest Underground	Parts	146.80
Montezuma Municipal Water	Svc	127.50
Montezuma State Bank	Svc	1,276,576.29
Neapolitan Labs LLC	Svc	7,500.00
Pinnacle Plumbing & Mechanical	Svc	319.90
Ponderosa Supply Ltd	Goods	66.08
Poweshiek County Auditor	Svc	600.00
Poweshiek County Clerk Of Court	Svc	394.70
Poweshiek County Sheriff	Svc	38.00
Premier Office Equip/RK Dixon	Svc	118.28
Quill Corporation	Goods	63.15
Racom Corporation	Svc	7,742.50
Sandy Ross	Reimb Hotel	488.27
SCI Communications Inc	Svc	15,465.21
Signs By Fisher	Goods	150.00
Snap On Tools	Goods	58.50
Staples Credit Plan	Goods	240.90
State Hygienic Lab	Svc	34.00
Storm Water Supply, LLC	Goods	5,320.44

Sutherland Printing	Svc	338.77
Swanson Services Corp	Svc	1,583.18
The Depot Express	Svc	62.55
Tifco Industries, Inc.	Goods	3,800.56
TIP Rural Electric Coop	Svc	256.49
Tyler Technologies	Svc	9,438.48
United States Cellular	Svc	250.63
Verizon	Svc	40.01
VISA	Svc	2,485.99
Windstream	Svc	0.24
Xerox Financial Services	Svc	543.70

2 ayes. Motion carried.

9:30 a.m. Phone call from Garland Roth regarding a fence dispute. Board explained process for fence dispute and advised Roth to contact township officials.

9:42 a.m. Moved by Doty, 2nd by Dawley to adjourn. 2 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Diana Dawley, Chairman